

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 24, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were removed from the consent agenda:

- Purchasing Memo #15-003 – Stormwater Management Facility Maintenance Contract
- Purchasing Memo #15-011 – Englandtowne Stream Restoration
- Purchasing Memo #15-013 – Bus Shelter Advertising Program (Piggyback Contract)
- Purchasing Memo #15-015 – Purchase of Five (5) Plug-in Hybrid Vehicles (Piggyback Contract)

The following items were considered on the consent agenda:

- Purchasing Memo #15-008 – Procurement Card Credit Card Services (Piggyback Contract)
- Purchasing Memo #15-012 – Energy Efficiency Audits, Retrofits and Upgrades for the Power Saver Retrofits Program
- BT-14-210, Accounting, Finance Division
- BT-15-009, Sustainability and Environmental Resources, Community Development Division
- Board of Education School Construction Amendment #15-01 and BT-15-012
- Construction Change Order No. 129, Ballenger-McKinney ENR WWTP Expansion and Budget Transfer
- Construction Change Order No. 130, Ballenger-McKinney ENR WWTP Expansion
- Request to Apply for Grant Funding from the State of Maryland Spay and Neuter of Pets and Animals

Motion to approve the consent agenda as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Awards – Diane George, Finance Division

Purchasing Memo #15-003 – Stormwater Management Facility Maintenance Contract and
Purchasing Memo #15-011 – Englandtowne Stream Restoration

Motion to approve Purchasing Memos #15-003 and # 15-011 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Purchasing Memo #15-013 – Bus Shelter Advertising Program (Piggyback Contract)

Motion to approve Purchasing Memo #15-013 as presented – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

Purchasing Memo #15-015 – Purchase of Five (5) Plug-in Hybrid Vehicles (Piggyback Contract)

Motion to approve Purchasing Memo #15-015 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

PUBLIC HEARING

To Consider the Woodbourne Manor Development Rights and Responsibilities Agreement (DRRA #14-04) in Accordance with Chapter 1-25 of the Frederick County Code – Jim Gugel, Community Development Division and Kathy Mitchell, Office of the County Attorney

Motion to approve the DRRA as presented with an effective date of July 24, 2014 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter			X			

WORKSESSION

Impact Fee Waiver for Family Farms – Jim Gugel, Community Development Division

Motion to proceed through the public hearing process – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter					X	

Consideration to Accept a Petition to Enter into a DRRA – Hogan Property - Jim Gugel, Community Development Division

Motion to accept the petition to enter into a DRRA for the Hogan Property – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

ADMINISTRATIVE BUSINESS

Presentation of Ordinance for Signature Purposes – Rezoning Condition Amendment #R-88-50(A) – Hogan Property (Public Hearing Held 6/17/14) – John Mathias, Office of the County Attorney

No action taken as this item was informational.

Bid Awards – Diane George, Finance Division

Purchasing Memo #15-004 – Utility System Maintenance, Repair and Replacement

Motion to approve Purchasing Memo #15-004 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

Purchasing Memo #15-009 – PeopleSoft Technical Consulting Services for PeopleSoft Pension Administration Module (Sole Source)

Motion to approve Purchasing Memo #15-009 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

Proposed Changes to the Consent Agenda Policy – Joyce Grossnickle, Office of the County Manager

Motion to approve the proposed changes – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

Spectrum Drive Lease Renewal One-year Fixed Term – Crystal Chamberlain, Public Works Division

Motion to approve the 2014 Lease Extension Agreement beginning September 1, 2014 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Agreement for the Point of Rocks Ruritan Community Building - Crystal Chamberlain, Public Works Division

Motion to enter into a new lease agreement with the Point of Rocks, MD Ruritan, Inc. for the continued use of the Point of Rocks Community Center at Point of Rocks Park – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Recommendation to Approve Membership with the Center for Internet Security Multi-state Information Sharing Analysis Center (ISAC) – Sherry Weakley, IIT

Motion to approve the execution of the Center for Internet Security Multi-state ISAC Member Agreement – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

Request for Public Hearing to Consider a Sale of County-owned Land on Crabapple Drive – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to take to public hearing the request by Crestwood Village Homeowners Association to purchase a county property no longer needed – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray			X			
Delauter		X	X			

Transfer of Frederick County's Housing Bond Allocation to the State Community Development Administration (CDA) – Jenny Short, Citizens Services Division

Motion to approve the transfer of the 2014 housing bond allocation to the CDA within the Maryland Department of Housing and Community Development Administration in the amount of \$8,448,427 for use in issuing housing bonds or mortgage credit certificates to fund the Maryland Mortgage Program in Frederick County/Maryland HomeCredit Program – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Business Updates – Helen Propheter, Community Development Division

No action taken as this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.